



Nuckolls County Board Minutes



AUGUST 17, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 17, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 10, 2015. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. A motion was made by Zikmund to approve the Agenda and the August 10, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary, met with the Board to give the weekly update on the road department. Their discussion included; guys are still working on washout areas from flood damage & are moving into Ruskin/Superior area, Warren was able to get the temporary Corp permit for the emergency fix on the closed bridge by the state line, starting on project #629, Friday August 21, 2015 State auditors will be at the road department auditing bridge files, FEMA will start reviewing the projects created by May 2015 storm on August 20, 2015, and EPA has new surveying rules for bats.

A motion was made by Christensen for Gary to sign an Agreement between Nuckolls County and Mainelli Wagner & Associates concerning the 2015 bridge inspections. The agreement is for the 82 bridges on the west side of the county at \$120.00 a bridge. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Royce Gonzales updated the board and submitted the monthly Safety Committee report. **A motion was made by Corman to accept the Monthly Safety Committee report as submitted. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Vicki Ensign and Amy Mazour of the Budget Committee explained to the board that reports were still being worked on and the Budget hearing for August 24, 2015 would be rescheduled to September 8, 2015 at 11:00.

David Meyer of Kollmorgen & Associates visited with the board to explain a newly developed insurance program that is now being offered that he thought might save on premiums.



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A motion was made by Corman to Approve Windstream's Request to Place Buried communications Facilities on Public Right-of-Way on Road 3400 & AA. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 11:45 a.m. until Monday, August 24, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF JULY 2015

General (Fund 100)	\$ 66,138.04
Road Fund (Fund 300)	\$ 44,822.87
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$ 112,060.91